

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085727

FILED
Jan 06, 2007
Secretary of State

Entity Name: C.E. MULLEN POOL SERVICE, INC.

Current Principal Place of Business:

5589 PRISCILLA LN
LAKE WORTH, FL 33463

New Principal Place of Business:

9948 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5589 PRISCILLA LN
LAKE WORTH, FL 33463

New Mailing Address:

9948 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 11-3647103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, CARL E
5589 PRISCILLA LN
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MULLEN, CARL E
9948 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLEN, CARL E
Address: 5589 PRISCILLA LN
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLEN, CARL E
Address: 9948 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL E. MULLEN

D

01/06/2007

Electronic Signature of Signing Officer or Director

Date